

PROCEEDINGS OF THE BROWN COUNTY SOLID WASTE BOARD

A regular meeting was held on **July 21, 2014** at the Brown County Resource Recovery Facility, 2561 S. Broadway, Green Bay, WI.

1. Call to Order

The meeting was called to order by Solid Waste Board Chair John Katers at 2:00 pm.

2. Roll Call

Present: John Katers, Chair
Mark Vanden Busch, Vice-Chair
Norb Dantine, Treasurer
Dave Landwehr
Bud Harris
Ken Pabich

Excused: Lisa Bauer-Lotto
John Kennedy
Mike Van Lanen

Also Present: Dean Haen, Brown County
Chad Doverspike, Brown County
Mark Walter, Brown County

3. Approval/Modification – Meeting Agenda

A motion to approve the agenda was made by Norb Dantine and seconded by Dave Landwehr. Unanimously approved.

4. Approval/Modification – Meeting Minutes of June 16, 2014

A motion to approve the minutes was made by Norb Dantine and seconded by Mark Vanden Busch. Unanimously approved.

5. 2014-15 Operating Plan - Request for Approval

In 2012, the *Strategic Solid Waste Management Plan* was passed. The plan requires an annual Operating Plan that looks back at the previous year while setting objectives and goals for the upcoming year. These objectives and goals are then incorporated into the budget. The 2014 Operating Plan starts out with a background, the department's vision, goals and objectives for

2013-2014 and 2014-2015. The areas covered include the Solid Waste Area (including Transfer Station), East and West Landfill, South Landfill, BOW Tri-County, Recycling Area, Household Hazardous Waste Area and the General Area. Bud Harris stated he would like the resource recovery effort of the Department to be better reflected in the vision statement.

A motion to approve the 2014-15 Operating Plan was made by Dave Landwehr and seconded by John Katers. Unanimously approved.

6. 2015 Budget – Request for Approval

The 2015 Budget process includes approval by the Solid Waste Board, followed by County Finance Department (August 4th), County Executive (August 22nd), Planning Development & Transportation (September) and County Board (November). The budget starts with a memo that provides a 2015 budget overview including new initiatives and other significant changes including; an increase in tipping fees, expanding the small vehicle unloading area upfront, the landfill tipping fee increase in Outagamie County, Great American Disposal awarded the new hauling contracts and the financial impact of the change, the BOW agreement installing a new compactor at Brown County Recycling Transfer Station, changes in interest for the Department's long-term investments, a statement of funds, and the BOW installation of a second baler and expanded sorting capacity to accept more plastics and aseptic packaging. Also in the budget packet is the mission statement and performance measures followed by a 5-year trend graph, the 2015 budget policy initiatives summary, rates and fees, the department's table of organization, salaries, budget allocations, statement of funds and grant details.

A motion to approve the 2015 Budget was made by Ken Pabich and seconded by Bud Harris.

7. South Landfill/Resource Recovery Park RFP Awards– Update

Foth has been awarded the contract for the South Landfill/Resource Recovery Park. The kickoff meeting is going to be August 5th from 9am to 4pm. The design will be completed by the end of this year.

8. HHW 24 Hour Storage Solutions– Update

The plan for continuous processing of material has been implemented and is working better for all staff. Also changes were made to scheduling of VSQG's and there will be changes to out-of-county collections in order to comply with 24 hour storage requirements.

9. Director's Report – Update

Staff is investing significant effort in strategizing excavation, stormwater management and marketing South Landfill clay from sequence 1 of the future south landfill. Each cubic yard excavated by others will save Brown County \$5/cy in the future. There is a project that is taking out 40,000 yards of clay right now from the South Landfill and another project may still take out an additional 20,000 yards this year. The bridge in Wrightstown might take another 20,000 yards next year.

10. Such other Matters as Authorized by Law

No other matters as authorized by Law.

11. Adjourn

A motion to adjourn was made by Norb Dantine and seconded by Ken Pabich.
Unanimously approved. Meeting adjourned at 3:25 pm.

John Katers, Chair
Solid Waste Board

Dean Haen, Director
Port & Resource Recovery Department